

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140967

FILED
Sep 19, 2005
Secretary of State

Entity Name: DART CONSTRUCTION COMPANY

Current Principal Place of Business:

13700 SOUTHWEST 137TH CIRCLE LANE, UNIT 1
MIAMI, FL 33186

New Principal Place of Business:

13700 SOUTHWEST 147TH CIRCLE LANE, UNIT 1
MIAMI, FL 33186

Current Mailing Address:

13700 SOUTHWEST 137TH CIRCLE LANE, UNIT 1
MIAMI, FL 33186

New Mailing Address:

13700 SOUTHWEST 147TH CIRCLE LANE, UNIT 1
MIAMI, FL 33186

FEI Number: 55-0885140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SENTI, ARTURO H VPSD
6531 SW 132 CT CIR
MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARTURO H. SENTI

09/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LARA, DANIEL A
Address: 13700 SOUTHWEST 137TH CIRCLE LANE, UNIT 1
City-St-Zip: MIAMI, FL 33186

Title: VPSD () Delete
Name: SENTI, ARTURO H
Address: 13700 SOUTHWEST 137TH CIRCLE LANE, UNIT 1
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LARA, DANIEL A
Address: 13700 SOUTHWEST 147TH CIRCLE LANE, UNIT 1
City-St-Zip: MIAMI, FL 33186

Title: VPSD (X) Change () Addition
Name: SENTI, ARTURO H
Address: 13700 SOUTHWEST 147TH CIRCLE LANE, UNIT 1
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO H. SENTI

VPSD

09/19/2005

Electronic Signature of Signing Officer or Director

Date